

TOWN OF HOUNSFIELD TOWN BOARD MEETING
July 18, 2016

An emergency meeting of the Town Board was called to order at 6:18 pm at the Town Hall, 18774 Co. Rt. 66, by Supervisor Timothy Scee for finalizing plans for the tank aeration system project due to time restraints.

Members present were: Supervisor Scee, Councilmember Carson Lennox, and Councilmember Victoria Pritty-Pitcher. Councilmembers Lawler and Farrington were absent.

Dustin Clark from Barton & Loguidice was present to explain that when the bids were opened for the aeration system on July 12th there was actually only one bid and it came in at \$245,671.00 with a bid of \$49,324.00 for a five year maintenance package. This was over budget and it was suggested by Mr. Clark that the Town reject this bid and rebid with separate bids for equipment and installation on one and electrical on another.

A motion was made by C'member Lennox and 2nd by C'member Pritty-Pitcher to reject the one and only bid on the installation of a tank aeration system. All voted aye and the motion carried.

A motion was made by C'member Lennox and 2nd by C'member Pritty-Pitcher to advertise for bids a second time on the installation of a tank aeration system, but ask for a two part bid, one bid for equipment and installation and another bid for the electrical with a tentative bid open date of July 29, 2016. All voted aye and the motion was carried.

This meeting was adjourned at 6:29 pm.

Submitted by,

Diane M. Nier
Town Clerk